

# ***TELECOMMUNICATIONS COMMISSION MEETING***

**MONDAY, OCTOBER 29, 2014**

## **MINUTES**

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Present - Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Jim Minor, Brian Roinestad, Jordan Hamilton, Absent – Pamela Yeung**
- 3. Presentations by the public (3-minute limit per speaker)**
  - **A citizen spoke about his efforts to secure cable on Willowmere Pond Road.**
- 4. Approval of minutes from previous Commission meeting – The vote was 6-0 to approve.**
- 5. Agenda additions/adjustments- None**
- 6. Old Business (including members' general concerns)**
  - **RFP Update on Third Peg Channel – Members discussed terms and hope to have a final draft by December.**
  - **Comcast Letters Update**
  - **Milestone Update**
- 7. New Business**
  - **Spotted Tavern Resident HPLM – Members voted to concur with resident's measurements of 23 homes in .9 miles and to send first letter to Comcast.**
  - **Willowmere Pond Road – Members voted to concur with resident's measurement of 12 homes in .525 miles and to send first letter to Comcast**

- 8. Members went into Executive Session at 8:34 p.m. and left it at 9:05 p.m.**
- 9. Adjournment – Mr. Minor moved to adjourn at 9:05 p.m. Katie seconded. The vote was 6-0 to adjourn.**